

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, MAY 21, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present proclamations to recognize the Nevada's Mother of the Year recipients.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Commemorate May as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

ACTION: COMMEMORATED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to recognize the President of the Las Vegas Mesquite Club in celebration of their 50th anniversary.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED AS RECOMMENDED.

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

6. Public Comment

SEC. 4. AGENDA

7. Approval of Minutes of the Regular Meeting on April 16, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED MINUTES AS RECOMMENDED.

VOTE: 6

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones
Voting Nay:	None
Absent:	Ross Miller
Abstain:	None

8. Approval of Agenda with the Inclusion of Any Emergency items and Deletion of Any Items. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEM 10 UNDER CONSENT AGENDA HELD; AND ITEMS 13, 14, 15, AND 16 UNDER CONSENT AGENDA TAKEN SEPARATELY).

VOTE: 6

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Michael Naft
Justin Jones

Voting Nay: None

Absent: Ross Miller

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 9 through No. 57

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEM 10 HELD; AND ITEMS 13, 14, 15, AND 16 TAKEN SEPARATELY).

VOTE: 6

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Michael Naft
Justin Jones

Voting Nay: None

Absent: Ross Miller

Abstain: None

Purchasing & Contracts

9. Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada, for CBE No. 607020-24, for Relocation of the Wesley E. Niles Herbarium; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607020-24 Interlocal Agreement

10. Approve the award of Bid No. 607021-24, for Spring Mountain Youth Camp, Building 4 & 5 Alterations to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Red Mesa Builders, Inc.; or take other action as appropriate. (For possible action)

ACTION: HELD AS RECOMMENDED.

ATTACHMENT: Staff Report

11. Approve the award of Bid No. 606957-24, for Annual Requirements Contract for Custodial Service on Las Vegas Boulevard Pedestrian Bridge, Elevator, Escalator, Bollards, and Sidewalks to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Smart Cleaning Solutions, LLC; and rejection of the Bid received from Jani Crew Las Vegas, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

12. Approve the award of Bid No. 606917-23, for Maryland Parkway Overhead Utility Undergrounding - Tropicana Avenue to Flamingo Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Byrd Underground, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

13. Approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center, LLC for CBE No. 606071-21, for Support Services for High Acuity Homeless Adults in Non-Congregate Setting; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

14. Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606073-21, for Non-Congregate Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

15. Approve an Amendment to the Contract with Palma Holdings, LLC dba The Americana Assisted Living, for CBE No. 606075-21, for Non-Congregate Shelter Services for Long Term Care; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None
Abstain: None

16. Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606695-23, for Housing Crisis Stabilization Navigation Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

17. Ratify and authorize the Chair to sign Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada Las Vegas, Nevada Institute for Children's Research and Policy (NICRP), for CBE No. 607016-24, for Evaluation-Related Activities for University of Nevada Las Vegas, National Institute for Children's Research and Policy (NICRP); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607016-24 Interlocal Agreement

18. Approve an Amendment to the Contract with Tyler Technologies, Inc., for CBE No. 605011-18, for Software, Licenses and Professional Services for Las Vegas Justice Court Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605011-18 Amendment

19. Ratify and authorize the Chair to sign the Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada Las Vegas, Office for Youth Rights and Educational Justice in the College of Education, for CBE No. 607064-24,

for University of Nevada Las Vegas Data Project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607064-24 Interlocal Agreement

20. Approve the selection of Eagle Quest, Evergreen Counseling, Inc., Healing Hooves LLC, Integrated Psychological Solutions, LLC, John S. Pacult LCSW Inc., LBR Mental Health PLLC, Nevada Mental Health Associates, LLC, and Red Rock Psychological Health, for RFQ No. 606830-23, for Sex Offense Assessment and Counseling; and authorize the Chief Financial Officer or her designee to negotiate Contracts; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3731 Signed Sex Offense Assessment and Counseling

21. Approve the award of Bid No. 606859-23, for Annual Requirements Contract for Window Washing Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to The 44 Group, Inc. dba Pro Window Care for Packages 1 and 2; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Town Services

22. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 10, 2024; Goodsprings CAC - March 26, 2024; Lone Mountain CAC - March 26, 2024; Moapa Valley TAB - March 27, 2024; Paradise TAB - March 26, 2024 and April 9, 2024; Spring Valley TAB - April 9, 2024; Sunrise Manor TAB - April 11, 2024; Whitney TAB - April 11, 2024; and Winchester TAB - March 12, 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 041024

ATTACHMENT: Goodsprings 032624

ATTACHMENT: Lone Mountain 032624

ATTACHMENT: Moapa Valley 032724

ATTACHMENT: Paradise 032624

ATTACHMENT: Paradise 040924

ATTACHMENT: Spring Valley 040924

ATTACHMENT: Sunrise Manor 041124

ATTACHMENT: Whitney 041124

ATTACHMENT: Winchester 031224

Business License

23. Approve the application for a pawnshop license for EZPAWN located at 4155 S. Jones Blvd. Suite B, Las Vegas, NV 89103 in accordance with Clark County Code 6.24.100. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: EZPAWN backup

Social Service

24. Ratify and approve the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$316,737, for the period of July 1, 2024 through June 30, 2025, to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the Deputy County Manager or her designee to sign any grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-perm Part Time Hourly Family Services Specialist, or equivalent position, contingent on grant award for the period the grant funds are available. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSS ETV 2024- Section A Application and Narrative

25. Approve and authorize the allocation of \$1,500,000 in FY 2025 County Community Initiatives Outside Agency Grant funds to support 73 community initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Recommendation List

26. Approve and authorize the allocation of \$1,500,000 in FY 2025 County Department Initiatives Outside Agency Grant funds to support 16 department initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Recommendation List

Parks & Recreation

27. Receive the Department of Parks and Recreation's report of donations for January, February, and March 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation report for quarter 1 - 2024.pdf

28. Accept a donation of one coffee tabletop made of Post Office boxes from the first post office in Henderson, NV donated by RosaLee Stucki who has valued it at \$4,700.00. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

29. Approve the County Arts Plan and the proposed FY 2025 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025 FiscalArtsPlan LowRes 42424.pdf

ATTACHMENT: Signed Bylaws.pdf

Aviation

30. Approve the award of Bid No. 24-100090: Annual Requirements Contract for Janitorial Supplies to the lowest responsive and responsible bidders; staff recommends award to Veritiv Operating Company, Mersi Distribution, Brady Industries of Nevada, LLC dba BradyPlus, Imperial Bag & Paper Co LLC dba P&R Paper Supply, HD Supply Facilities Maintenance, Ltd, and Tahoe Supply Company; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BID 24-100090 Award

31. Approve the award of Project 2365 Central Maintenance and Distribution Facility (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Taylor International Corp. (Jim Mason, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2365 Award Contract (Bid) - Taylor Disclosure Form

Public Works

32. Approve and authorize the Chair to sign the Second Amendment to the Revocable License and Maintenance Agreement between Clark County and Las Vegas Kollel Group (Rabbi Nachum Meth, Director of Operations) to maintain additional non-standard improvements within County rights-of-way located along the Clark County 215 Bruce Woodbury Beltway. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Second Amendment to the Revocable License and Maintenance Agree

33. Approve and authorize the Chair to sign the Consent and Assignment of Revocable License and Maintenance Agreements and Assumption among Clark County, FX Luxury Las Vegas I, LLC

(Assignor) and SG Vegas Owner, LLC (Assignee), assigning all rights and obligations of FX Luxury Las Vegas I, LLC to SG Vegas Owner, LLC for non-standard improvements within the County's right-of-way (Assessor's Parcel Numbers 162-21-301-009, 162-21-301-016, 162-21-301-018 and 162-21-301-019). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent and Assignment of Revocable License and Maintenance Agreement

34. Approve and authorize the Chair to sign an Amendment and Restatement of Revocable License and Maintenance Agreements between Clark County and SG Vegas Owner, LLC for non-standard improvements within the County's right-of-way (Assessor's Parcel Number 162-21-318-001). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment and Restatement of Revocable License and Maintenance Agreement

35. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal Detection, Repair and Maintenance project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1319 FAST Traffic Signal Detection,

36. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3098 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 2 to ILC 3098 FAST CCTV Camera Replacements

37. Approve and authorize the Chair to sign Interlocal Contract No. 3136 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Work Zone

Management - One.Network project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3136 Work Zone Management One.Network

38. Approve the third of four one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

39. Approve the naming of the new Clark County Laughlin Bridge connecting Laughlin to Bullhead City, Arizona as Silver Copper Crossing. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Budget & Finance

40. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution

ATTACHMENT: Exhibit A - Refunds

41. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

42. Approve the reappointment of Anna Danchik, Joseph Piurkowski and David Dobrzynski to the

Clark County OPEB Board of Trustees effective July 1, 2024, for terms set to expire June 30, 2026. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

43. Approve the Contract with Wellpath Recovery Solutions, LLC, for CBE No. 607042-24, for Mental Health Restoration, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE607042-24_Award_BMW

Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)

44. Approve, adopt, and authorize the Chair to sign Resolution 24-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 18, 2024, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED (CLARK COUNTY WATER RECLAMATION DISTRICT RESOLUTION 24-003).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 24-003

45. Approve and authorize the creation of nine (9) proprietary fund permanent positions, for the Clark County Water Reclamation District, for the fiscal year 2025; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County, the Clark County Water Reclamation District, and the City of Las Vegas for the delivery of reclaimed water to The Club at Sunrise (Golf Course); or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: The Club at Sunrise Reclaimed Water Interlocal Agreement

General Administration

47. Approve and authorize the Chair to sign the correction of the 2017-2018 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0521-24-10 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0521-24-10

ATTACHMENT: AR-0521-24-10 Ownership

48. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

49. Certify the respective charges contained in the Fiscal Year 2025 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Letter & Certify NRS 533 Muddy River

50. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2025 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Basins Budget NRS 534.040(2) Letter & Certify.pdf

ATTACHMENT: CC Basins Budget NRS 534.040(3) Letter & Certify.pdf

ATTACHMENT: Lower Meadow Valley Wash 205 FY24-25.pdf

ATTACHMENT: Coyote Springs Valley 210 FY24-25.pdf

ATTACHMENT: Hidden Valley 217 FY24-25.pdf

ATTACHMENT: California Wash 218 FY24-25.pdf

ATTACHMENT: Muddy River Springs 219 FY24-25.pdf

ATTACHMENT: Lower Moapa Valley 220 FY24-25

51. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2025. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

52. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2025. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

53. Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2025. Approve and authorize the first \$513,212 in fees collected to the Office of the County Clerk. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

54. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2024 through March 31, 2024, for the use and benefit of DFS and the children and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 1st Qtr 2024

55. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #121-7586-Southern Highlands Area and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution 07-25-2024 wo cover

56. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 112 (Flamingo Underground) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 162-21-102-009 to 162-21-111-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 112 Reapportionment #10

57. Authorize the District Attorney's Office or its designee to file a petition for writ of mandamus and any necessary actions to the Supreme Court of Nevada to challenge the district court's denial of summary judgment in the action Gypsum Resources, LLC v. Clark County, et al., Case No. A-23-871997-B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

58. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt,

and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-3); AND ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 4, 2024 AT 10 A.M. (BILL 5-21-24-1).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

59. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-4); AND ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 4, 2024 AT 10 A.M. (BILL 5-21-24-2).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

60. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip

Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-5); AND ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 4, 2024 AT 10 A.M. (BILL 5-21-24-3).

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

61. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-6); AND ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, JUNE 4, 2024 AT 10 A.M. (BILL 5-21-24-4).

VOTE: 7

Voting Aye: Tick Segerblom
Jim Gibson
William McCurdy II
Marilyn Kirkpatrick
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

62. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED (ORDINANCE 5129).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

63. Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Lease Clark County (County) Owned Real Property between the County and the Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 and 243-35-501-004 also known as 200 and 300 Michael Wendell Way, Searchlight, Nevada, for the use of the Searchlight Elementary School; and authorize the Acting Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-7).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

64. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Rio Virgin Telephone Company dba Reliance Connects to provide telecommunication services in the town of Bunkerville, Nevada; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Rio Virgin Telephone Company dba Reliance Connects and bring back to the Board for

consideration and approval; and providing for other matters properly related thereto.
Commission District: B (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

65. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to MCI metro Access Transmission Services, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with MCI metro Access Transmission Services, LLC and bring back to the Board for consideration and approval; and providing for other matters properly related thereto.
Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

66. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Zayo Group, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Zayo Group, LLC and bring back to the Board for consideration and approval; and providing for other matters properly related thereto. Commission District: All. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

67. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

68. Receive, discuss, and approve or deny an application from Nevada Palace, LLC dba Eastside Cannery for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Liquor & Gaming Licensing Board) (For Possible Action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

69. Approve, adopt and authorize the Chair to sign a resolution approving the Voluntary Assessment Agreement and related documents with HRHH PropCo, LLC for C-PACE financing on a property located at 4455 Paradise Rd, Las Vegas, NV 89169. (For possible action)

MOVED BY: Jim Gibson

ACTION: CORRECTION TO ITEM 69 TO DELETE THE LAST SENTENCE OF THE AGREEMENT ON PAGE 8, ARTICLE 4, SECTION 3: THE DEVELOPER ALSO REPRESENTS AND WARRANTS THE FAIR MARKET VALUE OF THE DEVELOPERS' PROPERTY IS NOT LESS THAN THE VALUE.

APPROVED AS RECOMMENDED (RESOLUTION R-5-21-24-8).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	None

70. Discuss business licensing for existing and proposed business activities at Grand Prix Plaza located at 4400 Koval Lane. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK AN ITEM BEFORE THE BOARD REGARDING THIS MATTER.

ATTACHMENT: Staff Report

71. Approve, adopt and authorize the Chair to sign the Ordinance authorizing a Lease-Purchase Obligation for payment by Clark County, as fiscal administrator for, and with the funding of, the Southern Nevada Area Communications Council Fund (2520); as if an emergency exists. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED (ADOPTION OF EMERGENCY ORDINANCE 5130 (BILL 5-21-24-5)).

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
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Voting Nay: None
Absent: None
Abstain: None

72. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: NO CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.